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FAS-T CORPORATE AGENTS

(305) 592-0839

P. 001

1/23/95

FLORIDA DIVISION OF CORPORATIONS

1:45 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-0591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAIGUA CORP.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H950000000003

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

January 23, 1995

FAS-T CORP. AGENTS INC.
8405 NW 53RD ST STE. C100
MIAMI, FL 33166

SUBJECT: CAIGUA CORP.
REF: W95000001590

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Num. #: H95000000883
Letter Number: 895A00002758

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

CAIGUA IS THE NAME OF A
CITY (VENEZUELA)

H95000000883

ARTICLES OF INCORPORATION

OF

CAIGUA CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAIGUA CORP.

The principal place of business of this corporation shall be: 8401 N. Coral Circle
N. Lauderdale, FL 33068

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Hilario J. Marciano 8401 N. Coral Circle N. Lauderdale, FL 33068

Maria Michelena/Marciano 8401 N. Coral Circle N. Lauderdale, FL 33068

Prepared by: Hilario J. Marciano
8401 N. Coral Circle
N. Lauderdale, FL 33068
(305) 726-0704

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ARTICLE VI INCORPORATOR(S)

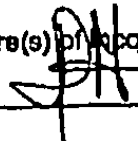
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Hilario J. Marciano

8401 N. Coral Circle, N. Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of January, 1995

Signature(s) of incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Calqua Corp.

..... 2. The name and address of the registered agent and office is:

Hilario J. Marceno
(P.O. BOX NOT ACCEPTABLE)

8401 N. Coral Circle, N. Lauderdale, FL 33068
(CITY/STATE/ZIP)

SIGNATURE

Director

DATE 01/23/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 01/23/95

REGISTERED AGENT FILING FEE:

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